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*The Historic Preservation Commission will hold this meeting using a virtual, Zoom webinar platform, per Governor Inslee's "Stay Home, Stay Healthy" orders.*

Members of the public will be able to call in to the Zoom meeting.  
Please click the link below to join the webinar: <https://bainbridgewa.zoom.us/j/98344682471>  
Or iPhone one-tap : US: +13017158592,,98344682471# or +13126266799,,98344682471#  
Or Telephone: Dial(for higher quality, dial a number based on your current location):  
US: +1 301 715 8592 or +1 312 626 6799 or +1 346 248 7799 or +1 646 558 8656 or +1 669  
900 9128 or +1 253 215 8782  
Webinar ID: 983 4468 2471  
International numbers available: <https://bainbridgewa.zoom.us/j/98344682471>

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## AGENDA

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| 2:00 PM | Call to Order (Attendance, Agenda, Ethics) – <i>Kortum</i><br>Call for Public Comment and Introductions - <i>Kortum</i>   |
| 2:05 PM | Update on HPC Commissioner vacancy - <i>Lundgren</i>  |
| 2:10 PM | Discussion of August 3, 2020 Agenda – <i>All Commissioners</i><br>- Suyematsu Next Steps <i>Montgomery/Kortum</i><br>- City procurement policies re: facilitating preservation of historic properties<br>- Review 202 work plan |
| 2:20 PM | Review of Permit Applications (15 mins per topic) – <i>Tayara</i>   |

### **Review of Applications for Alterations to Potential Register-Eligible properties:**

The intent of the HPC review is to provide an opportunity for the applicant to perform work that is consistent with the property's historic character so as to not foreclose a future prospect of adding the property to the local register. The historic preservation commission provides these comments and suggestions through their review of a building permit application. Since HPC review is required for any "register eligible" property and there is not a definitive list of these properties, the Building



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Historic Preservation Commission  
Special Meeting  
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2:00 – 4:00 PM  
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Official sends all exterior alterations for properties which are at least 50 years old to HPC for review. In accordance with the Municipal Code, HPC review may last no longer than 30 days from the time of receipt of the permit. The HPC may make advisory, nonbinding comments to the Building Official on how the alterations could be done in a historically appropriate manner; the Commission may also waive review. Reviews shall be based on the Secretary of the Interior's Standards for the Treatment of Historic Properties.

- **City File Name: Oombear West**

Link to review materials / City File Number: [BLD24561 R-DEM](#)

*Special instructions to view materials: Go to the "Submittals" section and under the subheading "submittal", select "view notes" next to the label "Electronic documents"*

Submitted: 05FEB2020      Address: 382 Wyatt Way

Description / Notes:

Relocate Wyatt House residence - demolish foundation only of the Wyatt House and move it from the NW corner of Wyatt & Ericksen to the property which currently contains the Groos House and is located at 568 Ericksen. According to the draft February 6, 2020 minutes, the project was presented to the HPC during that meeting by applicant Ray Stevenson

- (2:35) **City File Name: Macaluso**

Link to review materials / City File Number: [BLD24446-2 R-DEM](#)

*Special instructions to view materials: Go to the bottom of the page to "Notes" and open "Application, Statement of Awareness, photos, aerial view, tax parcel info"*

Submitted: 11FEB2020      Address: 11201 Wing Point Way

Description / Notes:

Demolish single-family residence (1916)

- (2:50) **City File Name: Antibes House**

Link to review materials / City File Number: [BLD24595 R-DEM](#)

**For special accommodations, please contact Planning & Community Development  
206-780-3750 or at [pcd@bainbridgewa.gov](mailto:pcd@bainbridgewa.gov)**

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*Special instructions to view materials: Go to the bottom of the page to “Notes” and open “submitted documents”*

Submitted: 19FEB2020      Address: 382 Wyatt Way

Description / Notes:

Demolish single-family residence and portions of the accessory building

- (3:00) **City File Name: Oliver House / Madison Avenue Development**

Link to review materials / City File Number: [BLD24632 R-DEM](#)

*Special instructions to view materials: Go to the “Submittals” section and under the subheading “submittal”, select “view notes” next to the labels which identify the individual documents*

Submitted: 09MAR2020      Address: 624 Madison Avenue

Description / Notes:

Demolish Two Existing Structures (c. 1905 / 1945) NE corner of Wyatt & Madison

- (3:15) **City File Name: Madison Avenue Development**

Link to review materials / City File Number: [BLD24653 R-DEM](#)

*Special instructions to view materials: Go to the “Submittals” section and under the subheading “submittal”, select “view notes” next to the label “Electronic documents”*

Submitted: 13MAR2020      Address: 251 Winslow Way W.

Description / Notes:

Demolish single-family residence (1912). Former single-family residence / restaurant building

- (3:30) **Discuss process / procedure / submittal requirements for permits** (e.g. HPC single point of contact, policy for liaison to waive review if HPC does not respond within 10 days of application notification, chain of title, facilitating HPC comments for moving / documenting history of homes)



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- Current Procedure
    - Once demolition permit is submitted, the permit technician sends email notification to all Commissioners, the staff liaison and the Council liaison with a link to the file / documents in the permitting database (Smartgov)
    - From date of email receipt, HPC has 10 days to notify the staff liaison as to whether HPC is waiving review or would like to comment
    - HPC waiver of review or comment required within 30 days of receipt

3:45 PM                      Public Comment

3:55 PM                      New/Old Business  
- Tom and Myra Hudson have expressed interest in placing a property on the Historic Register - *Burke*

4:00 PM                      Adjourn